SPRINGDALE CITY COUNCIL REGULAR MEETING TUESDAY, SEPTEMBER 14th, 2010

SCHEDULED MEETINGS:

- 5:00 p.m., Tuesday, September 14th Finance Committee meeting followed immediately by a CIP Committee meeting then a CDBG Committee Meeting.
- Where: Multi-purpose Rm. #236, second floor, City Administration Building.
- The Finance meeting is concerning Agenda Item 9, and a discussion concerning remnant property along Huntsville Ave Corridor; the CIP meeting is to discuss payment of damaged wall pillars and replacement of trees located on the southeast corner of Silent Grove Road and Wagon Wheel Road; the CDBG meeting is to discuss next years funding; An Ordinance meeting pertaining to Agenda Items 12 A, B, C.
- 12:00 Noon, Tuesday, September 21st, Street & CIP Committee meeting
- Where: Multi-purpose Rm. #236, second floor, City Administration Building.

Pre Meeting Activities 5:55 p.m.

> Pledge of Allegiance Invocation - RICK EVANS

6:00 p.m. **OFFICIAL AGENDA**

- 1 Large Print agendas are available at the back of the room, next to the main entrance
- 2. Call to Order - Mayor Doug Sprouse
- 3. Roll Call - City Clerk Denise Pearce

Recognition of a Quorum

4. Recognitions by Mayor Doug Sprouse

Rain Garden at Public Works Department – Sam Goade

5. Comments from Citizens

> The Council will hear brief comments from citizens during this period on issues not on the agenda. No action will be taken tonight. All comments will be taken under advisement.

- 6. Approval of Minutes

 - August 24th, 2010 August 26th, 2010 b)
- 7. **Procedural Motions**
 - A. Entertain Motion to read all Ordinances and Resolutions by title only.
 - B. Entertain Motion to dispense with the rule requiring that ordinances be fully and distinctly read on three (3) different days for ordinances listed on this agenda as item numbers....11, 12- A, B, C... (Motion must be approved by two-thirds (2/3) of the council members).
- A Resolution authorizing the Mayor and City Clerk to execute an agreement modifying 8. the Water Service Boundary between the cities of Lowell and Rogers, Arkansas, presented by Terry Phillips, Assistant Director, Springdale Water Utilities. (map in packet)

9. Finance Committee Report and Recommendations by Chairman Bobby Stout:

<u>Tabled from August 24th, 2010;</u> *A Resolution* supporting amendments to the Constitution of the State of Arkansas: (1) to eliminate constitutional limits on interest rates for government bonds and loans, revise interest rate limits on other loans, and authorize the financing of energy savings projects – (issue #2 at November 2010 General Election); and (2) to modify and improve the financing alternatives available to the state in support of major economic development projects in Arkansas (issue #3 at November 2010 General Election)

- 10. *A Resolution* authorizing the temporary operation of a carnival, presented by Wyman Morgan, Director of Administration & Financial Services.
- 11. Ordinance Committee Report and Recommendations by Chairman Mike Overton

An Ordinance authorizing the City Clerk to file a Clean-Up Lien for the removal of overgrown brush and debris within the City of Springdale, Arkansas, located at 600 Linda Street, 2420 South Powell Street, and 810 North Pleasant Street.

- 12.
 A. An Ordinance ordering the razing (demolition) and removal of a certain residential structure within the City of Springdale, Arkansas, located at 3133 56th Street; to declare and emergency and for other purposes.
 - B. **An Ordinance** ordering the razing (demolition) and removal of a certain residential structure within the City of Springdale, Arkansas, located at 7540 W. County Line Road; to declare and emergency and for other purposes.
 - C. **An Ordinance** ordering the razing (demolition) and removal of a certain residential structure within the City of Springdale, Arkansas, located at 8163 Carrie Smith Road; to declare and emergency and for other purposes.
- 12. Comments from Department Heads.
- 13. Comments from Council Members.
- 14. Comments from City Attorney.
- 15. Comments from Mayor Sprouse.
- 16. Adjournment.